

Courts, Public Safety, and Infrastructure Development Committee Meeting Minutes



April 6, 2026, 6:00 p.m.

Hybrid In-Person and Virtual Meeting
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://us02web.zoom.us/j/3997000062>

Members Present: Jay Drick - Chairman, Wes Nakagiri, Jay Gross

Members Absent: Frank Sample - Vice Chairman

1. **Call Meeting to Order**

The meeting was called to order by the Committee Chair, Jay Drick, at 6:00 PM.

2. **Pledge of Allegiance to the Flag**

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. **Roll Call:** Roll call by the recording secretary indicated the presence of a quorum.

4. **Approval of Agenda**

Motion to approve the agenda as presented.

It was moved by J. Gross
Seconded by W. Nakagiri

Yes (3): J. Drick, W. Nakagiri, and J. Gross
Absent (1): F. Sample

Motion Carried (3 to 0)

5. **Call to the Public**

Act 388 of 1976 offer; Act 267 of 1976

- **Steve Williams** - Marion Township, MI
- **Susan Pominville** - Howell Township, MI

6. **Approval of Minutes**

6.1 **Meeting Minutes dated: March 2, 2026**

Motion to approve the minutes as presented.

It was moved by W. Nakagiri
Seconded by J. Gross

Yes (3): J. Drick, W. Nakagiri, and J. Gross
Absent (1): F. Sample

Motion Carried (3 to 0)

7. **Reports:** None.

8. **Resolutions for Consideration**

8.1 **Jail**

Resolution Authorizing an Agreement Extension with Inmate Calling Solutions, LLC to Provide Inmate Phone, Video Visitation and Tablet Services

Sheriff Murphy presented the Resolution.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: W. Nakagiri

Seconded by: J. Gross

Yes (3): J. Drick, W. Nakagiri, and J. Gross

Absent (1): F. Sample

Motion Carried (3 to 0)

8.2 **Drain Commissioner**

Resolution Authorizing the County Attorney to File a Petition with the Circuit Court to Establish a Normal Lake Level for Faussett Lake and to Establish a Special Assessment District

Resolution was presented by Drain Commissioner Jonckheere and Mitch Dempsey, his Environmental Project Manager.

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: W. Nakagiri

Seconded by: J. Gross

Yes (2): J. Drick, and J. Gross

No (1): W. Nakagiri

Absent (1): F. Sample

Motion Carried (2 to 1)

8.3 **Planning Department**

Resolution to Endorse the Recently Adopted 2026 Livingston County Master Plan

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: J. Gross

Seconded by: W. Nakagiri

Yes (3): J. Drick, W. Nakagiri, and J. Gross

Absent (1): F. Sample

Motion Carried (3 to 0)

9. **Adjournment**

Motion to adjourn the meeting at 7:25 PM.

It was moved by J. Gross

Seconded by W. Nakagiri

Yes (3): J. Drick, W. Nakagiri, and J. Gross

Absent (1): F. Sample

Motion Carried (3 to 0)



Carol Sue Jonckheere, Recording Secretary